

MINUTES OF THE SPECIAL JOINT CITY COUNCIL,  
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY (ARRA),  
AND COMMUNITY IMPROVEMENT COMMISSION (CIC) MEETING  
TUESDAY- -JANUARY 25, 2011- -6:00 P.M.

Mayor/Chair Gilmore convened the meeting at 6:05 p.m.

Roll Call – Present: Councilmembers/Board Members/Commissioners Bonta, deHaan, Johnson, Tam and Mayor Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(11-038 CC) Conference with Legal Counsel – Anticipated Litigation; Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b); Number of cases: Two

(11-039 CC) Conference with Legal Counsel – Existing Litigation (54956.9); Name of case: United States v. City of Alameda et al, case no. C 09-05684Rs

(11-040 CC/11-007 ARRA/11-003 CIC) Conference with Legal Counsel – Existing Litigation (54956.9); Name of case: SCC Alameda Point, LLC v. City of Alameda et al, case no. CV 10-5178 CRB

(11-041 CC) Liability Claims (54956.95) - Workers' Compensation Claim; Claimant: John Cayanne; Agency Claimed Against: City of Alameda

Following the Closed Session, the meeting was reconvened and Mayor/Chair Gilmore announced regarding Anticipated Litigation, legal counsel discussed possible claims and received legal advice; no action was taken; regarding United States v. City of Alameda, the Acting City Attorney provided explanation of the status of the lawsuit and a stipulated order; Council provided direction; regarding SCC Alameda Point, LLC v. City of Alameda, the Council/Board/Commission, approved retaining separate counsel for defendant Gallant for reasons of conflict of interest; Workers' Compensation Claim, the claim was discussed with counsel and staff; Council provided direction.

Adjournment

There being no further business, Mayor/Chair Gilmore adjourned the meeting at 7:26 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk  
Secretary, CIC

The agenda for this meeting was posted in accordance with the Brown Act.